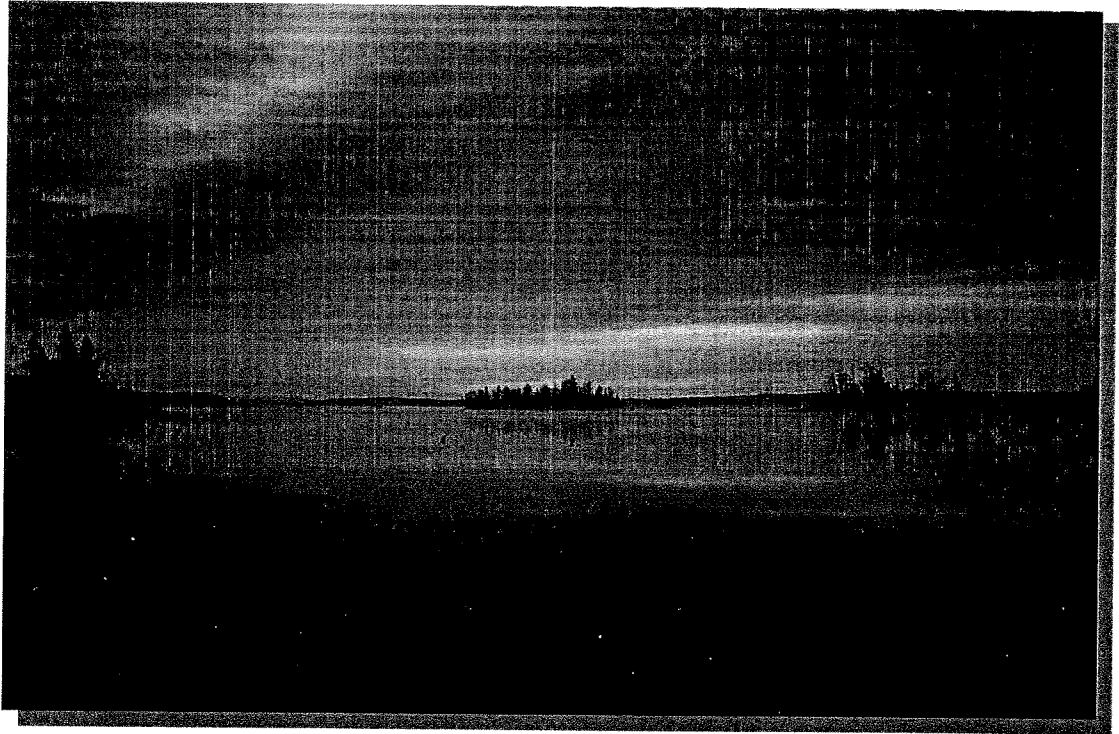


GILE FLOWAGE WATERSHED COMPREHENSIVE PLAN-PHASE I



Gile Flowage Sunrise

**WISCONSIN DEPT. OF NATURAL RESOURCES
LAKE PLANNING GRANT
LPL-900-04**

**SUBMITTED JOINTLY BY THE
TOWN OF CAREY AND THE TOWN OF PENCE
IRON COUNTY, WISCONSIN**

DECEMBER, 2004

GILE FLOWAGE WATERSHED COMPREHENSIVE PLAN-PHASE I

REPORT CONTENTS & DELIVERABLES

as per Lake Planning Grant Agreement

Introduction

Map of Project Area

Grant Activities Timeline

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Shoreland Assessment

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Survey of Gile Flowage Watershed Landowners

Gile Flowage Lake History

Plan for Sharing Project Results

A Lake Association Formed For the Flowage

Phase I Preliminary Plan

A Steering Committee Of Stakeholders

Wisconsin Department of Natural Resources

Lake Planning Grant

LPL-900-04

In partnership with the
Towns of Carey and Pence
Iron County, Wisconsin

STEERING COMMITTEE MEETING REGULARLY

Includes meeting minutes from the:

Joint Planning Commissions of the
Towns of Carey and Pence
(white pages)

and

The Friends of the Gile Flowage, Inc. (FOG)
A Lake Association representing the Gile Flowage
working in partnership on this grant
(gray pages)

MINUTES
GILE FLOWAGE WATERSHED COMPREHENSIVE PLAN 1
PRESENTATION OF PHASE I ENVIRONMENTAL ASSESSMENT MEETING
Wednesday, December 15, 2004, 7:00 pm
Iron County Courthouse, Hurley, WI

Meeting Called to Order: At 7:00 pm by Cathy Techtman-Chair, Pence Planning Committee and President of the Friends of the Gile Flowage lake association. Members of the Comprehensive Planning Committees of the Towns of Pence and Carey were present including: Chuck Splonkowski, Harold Schmude, Mike Paternoster, Cathy Techtman, Peg Sutherland; plus Friends of the Gile Flowage (FOG) Board members, and members of the general public who were invited to attend to hear the presentation.

Presentation of Phase I Environmental Assessment: Dr. Dean Premo of Whitewater Associates of Amasa, MI gave an executive summary via a power point presentation concerning the results of the environmental assessment his firm conducted for the Gile Flowage Watershed. A complete copy of the assessment will be available from Whitewater.

Lake Planning Grant Close-Out: Chuck requested that timesheets and grant related work products be forwarded to the Town of Carey's meeting on Monday, Dec. 20, 2004 to prepare for the grant close out. Discussion between members of the Pence and Carey Planning Committees resulted in an informal agreement to recommend the Towns apply for a DNR Lakes Planning Grant in 2005 to help fund the second phase of the Gile Flowage Watershed Plan.

Meeting Adjourned: At 9:30 pm. Members of the audience lingered to discuss the results of the environmental assessment.

MEETING NOTICE

TOWN OF CAREY AND TOWN OF PENCE JOINT PLANNING COMMISSION MEETING

There will be a joint meeting of the Town of Carey and Town of Pence Planning Commissions on Wednesday, November 10th, 7:00 P.M. in the Iron County Courthouse in Hurley. The purpose of the meeting will be to hear the results of the Gile Flowage Future Survey.

The survey was conducted in the summer of 2004 to gather opinions from land owners and flowage users regarding the future use and development of the Gile Flowage as a part of a DNR Lake Planning Grant for the Gile Flowage watershed.

For more information contact Will Andresen, Community Resource Development Agent at the Iron County UW-Extension Office at 561-2695.

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS Radio, WUPM Radio, all committee members.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of the program or activity for which it is needed. Please do so as early as possible prior to the program or activity so that proper arrangements can be made. Requests are kept confidential. Requests should be made by calling the Iron County UW-Extension Office at 715-561-2695, or toll free from Mercer and Springstead at 1-888-561-2695.

TOWN OF CAREY AND TOWN OF PENCE JOINT PLANNING COMMISSION MEETING

There will be a joint meeting of the Town of Carey and Town of Pence Planning Commissions on Wednesday, April 28th, 7:00 P.M. in the Iron County Courthouse in Hurley. The purpose of the meeting will be to develop a Gile Flowage Future Survey.

The survey will be conducted in the summer of 2004 to gather opinions from land owners and flowage users regarding the future development of the Gile Flowage. The survey is a part of the DNR Lake Planning Grant for the Gile Flowage watershed.

For more information contact Will Andresen, Community Resource Development Agent at the Iron County UW-Extension Office at 561-2695.

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS Radio, WUPM Radio, all committee members.

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GILE FLOWAGE SURVEY MEETING MINUTES

Wednesday, March 31, 2004

Iron County Courthouse- Hurley, WI

Meeting Called to Order: At 7:05 pm by Iron County Community Resource Development Educator Will Andresen. Members of the Comprehensive Planning Committees of the Towns of Pence and Carey were present and Friends of the Gile Flowage (FOG) including: Chuck Splonkowski, Robert Walesewicz, Harold Schmude, Mike Paternoster, Cathy Techtmann, Peg Sutherland, and Gary Miles.

Minutes of Last Meeting Approved: Chuck moved to approve the minutes of the February 4, 2004 Gile Flowage Survey meeting. Seconded by Robert. All in favor.

Draft Survey Reviewed: Will reviewed the draft survey with the changes made from suggestions gathered from the group. Robert said that a statement needs to be included explaining the power company's ownership of the shoreland. It is important to explain why there will be no direct questions about shoreland development in the survey since the power company has jurisdiction over the shoreland and we do not have control. Robert suggested that wording in the survey referring to "shoreland" or "on-the-water property" should be changed to "*adjacent to the high water mark.*"

There was discussion whether the 1495 ft. elevation should be used or explained. The group suggested that Robert Olson from Xcel Energy be contacted for appropriate language to use to explain the high water mark and their ownership.

The group agreed that the beginning of the survey should include a statement indicating the purpose for the survey. Suggested language: *This survey is being conducted to gather information for the Comprehensive Land Use Plans for the Towns of Carey and Pence. This information may be used by the Towns and Friends of the Gile Flowage (FOG) for coordinated efforts to seek future grants and assistance.*

Recommendations for changes on each individual question were discussed and noted on Will's master copy. He will incorporate these changes into the next survey draft for review at the next meeting.

Motion to Adjourn: Robert moved to adjourn, seconded by Chuck. All in favor. Meeting adjourned at 8:20 pm.

Next meeting: 7:00 pm, Wednesday, April 28, 2004-Iron County Courthouse

MINUTES
GILE FLOWAGE WATERSHED COMPREHENSIVE PLAN SURVEY MEETING
February 4, 2004, 7:00 pm
Iron County Courthouse, Hurley, WI

Meeting Called to Order: At 7:00 pm by Iron County Community Resource Development Educator Will Andresen. Members of the Comprehensive Planning Committees of the Towns of Pence and Carey were present and Friends of the Gile Flowage (FOG) including: Chuck Splonkowski, Nick Furyk, Robert Walesewicz, Harold Schmude, Mike Paternoster, Cathy Techtmann, Peg Sutherland, and Gary Miles.

Will complimented the group on working together to secure a DNR Lake Planning Grant for the project and reviewed how the Gile Flowage Watershed Plan will interface with the Towns' comprehensive plans.

Survey Development: Will, through the Iron County Extension Office, will help develop the survey, distribute it, compile data, develop a report, and help get the results out to the public. The steps to developing the survey will be:

- 1) Identify the issues of concern.
- 2) Create a draft survey for review by the planning group
- 3) Hold a public meeting to gather more input
- 4) Create final survey and implement

Robert suggested incorporating some of the issues raised at earlier FOG meetings. He suggested issues include access, water quality/use, and shoreline development (above the 1500 ft. high water mark).

It was suggested that the City of Montreal and Xcel Energy be invited to review the survey questions for any additions prior to distribution.

Chuck noted the need for the survey to include definitions of terms and issues since it should serve as an educational tool as well as a way to assess opinions.

The group agreed that questions about water level issues should not be included, but information should be noted in the survey explaining Xcel's ownership and their water level policy.

It was also agreed that questions would not be included that ask opinions about what to do if Xcel might sell the Flowage since it might raise untrue speculations and rumors.

Survey Distribution: There was discussion concerning the area where the survey will be distributed. The Gile Flowage Watershed is large. We need to get a more precise definition of the geography of the watershed. Will has been working with the Register of Deeds to generate a mailing list of Flowage property owners.

It was suggested that all resident and non-resident property owners, within the Watershed, receive 1 survey per household. Renters will not be included in the survey.

Next Meeting: Wednesday, March 31 at 7:00 pm in the Iron County Courthouse in Hurley.

Meeting Adjourned: Motion to adjourn, seconded. Meeting adjourned at 8:30 pm.

MEETING ANNOUNCEMENT

The Towns of Carey and Pence Planning Commissions will hold a meeting on January 19th, 2004 at the Carey Town Hall at 6:30 p.m. to discuss the DNR (Gile Flowage Watershed) grant recently awarded to the towns.

- 1) Call to order.
- 2) Pledge of Allegiance.
- 3) Roll Call.
- 4) Verification of public notice(s).
- 5) Explanation of DNR grant (Kathy Techtmann).
- 6) Public comment (limited to 5 min).
- 7) Motion(s) by planning commissions as indicated.
- 8) Set date for next meeting.
- 9) Motion to adjourn.

Bernard Furyk
Chair
Town of Carey Planning Commission

Kathy Techtmann
Chair
Town of Pence Planning Commission

**JOINT RESOLUTION BY THE TOWN OF CAREY AND TOWN OF PENCE
IRON COUNTY, WISCONSIN**

WHEREAS: The Gile Flowage primarily lies within the jurisdictional boundaries of both the Town of Carey and the Town of Pence, and

WHEREAS: the Gile Flowage is an important resource used by the public for recreation and enjoyment of natural beauty, and

WHEREAS: a study and examination of the Flowage will lead to better understanding and will promote the public health, comfort, convenience, necessity, and public welfare; and

WHEREAS: we recognize the need for responsible and holistic long-range planning to better manage the Flowage, its watershed, and its use, and

WHEREAS: we are qualified to carry out the responsibilities of the planning project

IT IS THEREFORE RESOLVED THAT: The Town Board of Carey and the Town of Pence jointly requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program", and

HEREBY AUTHORIZES: Robert J. Walasz and Michael D. Patena to act on behalf of the Towns of Carey and Pence, respectively, to submit an application to the State of Wisconsin for financial aid for lake planning purposes, sign documents, and take necessary action to undertake, direct, and complete an approved planning grant,

BE IT FURTHER RESOLVED THAT: The Town of Carey and the Town of Pence will meet the obligations of the planning project including timely publication of results and meet the financial obligations under this grant including certifying the contribution of 25% commitment (a up to \$2500.00 total for the project) of in-kind services to meet the grant's matching cost requirement.

We understand the importance of incorporating a management plan for the Gile Flowage into the comprehensive plan for the Towns of Carey and Pence and intend to proceed on that course.

TOWN OF CAREY

Adopted this day: 7/14/2003

By a Vote of:
3 in favor/ 0 against/ 0 abstain

Certified by Town Secretary:

[Signature]

TOWN OF PENCE

Adopted this day: 7-8-03

By a Vote of:
12X in favor/ 0 against/ 0 abstain

Certified by Town Secretary:

Paula Mangano

Friends of the Gile Flowage

Special Meeting and Fall Brunch October 2, 2004

Pence Town Hall

Pence, Wisconsin

Board Directors Meeting

The meeting was called to order at 9:30am by Cathy.

Attending: Dan, Doug, Cathy, Peg, Jim, Gary, Joel

Secretary's Report

Peg handed out the minutes from the July 7th meeting for Board member to read.

Treasure report

OLD BALANCE DEPOSITS EXPENSES NEW BALANCE \$1908.70 \$ 422.00 \$102.00
\$2228.70 LAKE GRANT

Most things are being worked on. However we need to start working on the Lake history.

LOGO

- Need to get a check to Rossi
- Need to have a picture taken for the paper of the check presentation.
- Julie contacted other vendors in the area, Rossi was the only one who would do what we wanted.
- Need a clean logo to use on papers and web site.
- These things need to be done prior to the next meeting.

FISH CRIBS

- Need cement blocks about 120 of them.
- Will work on the cribs in December or January Place?
- Will have 32 cribs

MAPS

Nothing knew

DOMAIN

Peg is having problems getting a domain. The start of the registration goes fine. But when She comes near the end of the process it won't let her go any further. Also internet service is causing a problem as well. She is having alot of problems with hers.

BY-LAW CHANGES

This is need to get any Lake Association Grants.

Next meeting will be November 3, 2004 at the Iron Nugget at 7pm

Meeting adjourned.

Special Fall Meeting of the Friends of the Gile

Cathy calls the meeting to order.

Secretary's Report

Peg Read the report from the last board meeting. Report accepted as read.

Treasure report

Dan went over the Treasurer's report. Report accepted as read.

XCEL ENERGY

- A DNR hot line complaint was called in about a property on the flowage. Now the Wisconsin DNR is involved in the process.
 - Everyone needs to be CALM.
 - Our Organization needs to be very Diplomatic and neutral concerning this problem.
 - This is a bigger project than what Xcel thought.
 - It seems they may not own certain parts of the basin.
 - Some people had easements from NSP that ran year to year.
 - Could the State buy the Shoreline. The state must contact the company, not the other way around.
 - What problems could this cause for the land owners?
 - The State could possibly have land owners sign an easement.
 - Will form a committee to look into the information on docks on state waterways.
- Cathy, Peg, Rollie.

BY-LAW CHANGE

Cathy read the old by-law and then the purpose new one. She explained the reason for the changes. In order to Lake Grants we can not have a 2 voting and non voting members. These were put in the last newsletter. A discussion about changing the dues to reflect the way the by-laws would now read. It was decided that the dues should be \$15 for singles and \$30 for a family. MOTION carried.

FISH CRIBS

- Need cement blocks about 120 of them.
- Will work on the cribs in December or January Place?
- Will have 32 cribs
- Check with Charlie Z. About the crew helping to cut brush.
- Could we use Christmas trees. Could put something the paper about it with a drop off point.
- Have the DNR permit, also hav the logs, rope and trucking.
- This time we build them with the DNR, next time we use there equipment.
- Ask about balsam and fir branches left over from the weath businesses in the area.
- Joel will put the GSP coordinates on the map for refereneces for the next time we put in cribs.

LAKE HISTORY

- Need to start work on it for the lake grant.
- Put in the newsletter about pictures or stories about the flowage.
- Peg can scan in the pictures.

Meeting adjourned.

Friends of the Gile Flowage

Board Directors Meeting JULY 7, 2004 7:00 pm The Iron Nugget, Hurley, Wisconsin

The meeting was called to order at 7 pm by Cathy.
Attending: Dan, Jeanne, Cathy, Peg, Jim, Gary, Joel

Secretary's Report

Peg handed out the minutes from the Annual meeting for Board member to read.

Joel moved to accept, Jim seconded by . All in favor.

Treasure report

CHECKS

\$ 29.00 For hamburger for annual meeting.

\$ 50.00 Dues.

\$1929.70 Total.

OLD BUSINESS

1. ANNUAL MEETING

The annual meeting was a success for such a rainy day.

2. LAKE PLANNING GRANT

- o 948 surveys were sent out. 266 or 24% were returned.
- o White Water Associates-starting the environmental assessment
- o Land conservation-plan to go out on a pontoon boat to inspect the flowage
- o Lake history-a fall project
- o Next lake planning grant-Cathy is too busy to start the one for August. It was agreed that we should finish the work on this one first and aim for the next grant cycle in February.
- o Need to think about getting a grant for invasive species. Good chance we will get it because of the spiny water flea.

3. LOGO

- o According to the contest rules the logo is the property of FOG. We will have the copywrite.
- o Rossi wanted to retain the logo and give something back to FOG for everything sold.
- o Decided he can use the logo, but must provide us with a clean copy of the logo.

- o It was decided to try other vendors in the area for prices.
- o Julie got prices and had some shirts and hats made so we could see them.
- o Julie will set up a store to take orders etc.

PRICE LIST

1. T-SHIRTS-\$12
 2. hats- 10
 3. sweatshirts\$18
 4. hooded 24
- o Take orders for Christmas at the Fall meeting. Need to figure out shipping and handling charges.
 - o Cathy and Jim to present Rossi with check and do article.
4. **WEBSITE**

Every place Peg has check for a domain will not take a check need a credit card. motion made to allow Peg to use her credit card.

5. XCEL DOCKS AND PIERS

- o Xcel has been receiving calls about the water levels.
- o Letter sent by P.-Rob Olson is dealing with this. The DNR is now involved in the process.
- o They will be doing some fly overs using GPS to find the dock and piers. They will then overlay it on a map.
- o Not sure how this will effect old shoreline structures and dwelling on the shore. It will depend on the deed.
- o 1490 place my be grandfather in??
- o 1500 ft mark is what the title insurance companies are using.
- o In 1980 got easements from the power company. It has been seasonal use since then.
- o Xcel doesn't own all the bottom land. So a number of problems will come up
- o Xcel(Rob Olson) is willing to come up for a meeting. Best time will be July 29th at 6pm at the courthouse.
- o Will have people write down there questions and need to keep tight control on the meeting.

NEW BUSINESS

1. Newsletter

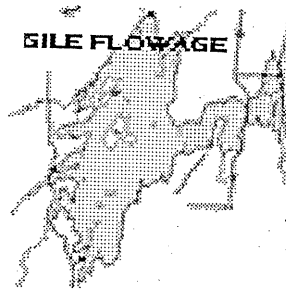
- o Need to put treasures report/general store/a graphic of the logo.
- o Bass tournament information fishing was poor the water was high.
- o need articles the first week of August.
- o Information on the fish meeting.
- o Fish Cribs-Work bee in October to cut brush and assemble. Have it on a Sunday and ' have a party as well.

2. Membership

- o Need to have only one tier of membership in orser to get lake grants.
- o Need to decide who would be eligible. Do we open it up to everyone?

- o We will also need to change the by-laws.
- o It was decided that Labor day is so busy that we should move the fall meeting to the first weekend in October. So the meeting will be October 2nd at 10am at the Pence Town Hall, with a pot luck brunch.

meeting adjourned



FRIENDS OF THE GILE FLOWAGE ANNUAL BUISNESS MEETING
SUNDAY, MAY 30, 2004 1:00 PM
• COOKOUT PICNIC TO FOLLOW •
GILE FLOWAGE PAVILION- GILE, WI

AGENDA

1. Call to Order & Introductions
2. Presentation to FOG by the Gile Flowage Fishing Association
3. Secretary's Report
 - Meetings
 - FOG Website
 - Presentation of Association's Notebook
4. Treasurer's Report
 - Account balances
 - Memberships
5. Board's Report
 - a. FOG Incorporation
 - b. Gile Flowage Lake Planning Grant Activities
 - c. FOG Logo Contest
 - d. Fishing Committee Report
7. Discussion from members on future FOG activities
8. Board of Director Elections
9. BREAK-10 minutes (*please take time to look at FOG logo entries*)
10. FOG Logo Contest Voting
11. Gile Flowage Recollections
12. Setting date for FOG Fall Membership Meeting
13. Adjourn to Picnic

As part of a DNR Lake Planning Grant, FOG is publishing a history of the Gile Flowage and we need your help! Please bring photos (that we may borrow and publish), historic information, stories, lore, or funny stories about the Flowage or your experiences on the Flowage. Volunteers are needed to help with this project.

Friends of the Gile Flowage

Board Directors Meeting APRIL 5, 2004 7:00 pm The Iron Nugget, Hurley, Wisconsin

The meeting was called to order at 7 pm by Cathy.
Attending: Dan, Jeanne, Cathy, Peg, Jim, Gary, Joe

Secretary's Report

Peg handed out the minutes from the January 15, 2004 Board meeting for Board member to read.

Jim moved to accept, seconded by Dan. All in favor.

Treasure report

CHECKS

The first two checks should be covered by the Lake Grant.

\$ 15.83 To Cathy for paper.

\$ 37.00 To Postmaster for stamps.

\$ 200.00 Repayment of start up loan to Dan.

MONEY RECEIVED

\$100.00 Membership dues

\$16.50 Check #5 returned by Iron County Register of Deeds Office

CHECKING AND SAVINGS

\$1784.42 is the in the checking account.

\$ 50.04 is the in the saving account.

OUTSTANDING BILLS

\$14.25-Two stampers from Miner for deposit only and return address.

Motion made by Gary to accept report, second by Dan. Motion approved.

OLD BUSINESS

1. FOG Logo Contest

The contest is supposed to end April 15. However, we have only received entries from 2 people. They each include 5 to 10 drawing.

It was decided to extend the contest deadline to May 15 and resubmit the contest to the papers and radio stations. It was suggested to also include the Shopper (North Country Sun).

Dan still has the information about the contest on his computer and will send it out to the papers and radio stations.

2. ARTICLES OF INCORPORATION

We have recieved the articles back from the State.

The date on the Articles is improtant for getting grants etc.

Jeanne and Cathy will start woking on the 501C for FOG.

3. Fish Cribs

- o We will need to buy logs. The Mellen Mill now chips what it doesn't use.
- o Should check with other Mills in the area about the logs.
- o We would probably need between 160 to 200 logs.
- o Come this fall we should start building them.
- o We can collect brush during the summer. Then we would need a place to store it close to where we will be building them .

NEW BUSINESS

1. Education Program

Jeff a Biologist from the Mercer DNR office would like to present a program before the start of fishing season. He figures it would take between 2 to 2 1/2 hour for the program. It would include fishing regulations, size limits, etc. He contacted Gary about setting up this meeting.

May 1st is the start of fisning season. It was decided to try for April 22 or 29. We would have it as an opening meeting and it would start at 7pm. It was suggested having coffee and cookies.

2. Annual Meeting

- o We need to change the date of the meeting because we can not get the pavillion in Gile for that day. It has already been book for a huge graduation party.
- o There is a \$25 charge for the pavillion this year.
- o It was decided to change the date to Sunday instead.
- o A letter will be sent out to all member to inform them of the change in the dates and to tell them of the Education meeting on the 22/29th of April. It needs to be sent out by the 3rd week of April.
- o We should invite some people who helped in the formation of FOG and getting the grant.

The list should include:

1. Jennifer from the DNR-helped with Lake Grant
2. Rob and Mike from Xcel Energy.
3. Board Members from the Towns of Cary and Pence.
4. Brian- who help start the FOG group.
5. Jeff- Biologist from the Mercer Ranger Station.
6. Whitewater Associates-developing the information for the grant.

Cathy will send out invitation to all of the about people.

- o Food for the Meeting.
 1. It was decided to have a pot luck.
 2. Everyone brings there own utensils, cups and plates.
 3. Also BYO as far as drinks go.
 4. Dishes to pass could include: salads, desserts, veggies, and chips.
 5. Fog will supply the hamburgers/hotdogs and buns. As well as ketchup, mustard etc.
 6. Need to talk to Joe about use of his grill(Peg)
 7. Jeanne name tags.
- o worked on agenda
 - Start with check presentation from the Gile Flowage Fishing Association.

Dan will make a giant check. Want to have pictures taken. Notify the papers about the presentation.
 - Secrtary's report to include meetings, FOG website, notebook with all the minutes in it.
 - Treasures Report to include the balance, membership.
 - Cathy will talk about the DNR grant
 - Fish Committee and cribs-Gary
 - Logo contest and elections-Dan.
 - Annual report of the activities of the Board.-Peg
 - Business meeting
 - Fun stuff

Next meeting May 10th 6pm at the Iron Nugget

meeting adjourned

Friends of the Gile Flowage

Board Directors Meeting DECEMBER 15, 2003 7:00 pm The Iron Nugget, Hurley, Wisconsin

The meeting was called to order at 7 pm by Cathy Techtmann.
Attending: Dan, Jeanne, Cathy, Peg, Jim, Gary, Joe

Secretary's Report

Peg read the minutes from the October 27, 2003 Board meeting. Dan moved to accept, seconded by Joe. All in favor.

Treasure report

\$ 10.72 Postage

\$140.00 Membership dues

\$302.48 is the in the checking account.

\$ 50.04 is the in the saving account. (Four cents interest.)

Membership Packet

Welcome letter and by-laws in packet

Have more addresses from the Spiny Water Flea talk.

Fish Cribs

What can the DNR do? It depends on weather and time.

- They now build the cribs a couple of feet off landings
- In the spring they place them by taking them out with a boat to a designated spot.
- The DNR supplies the rope.
- Iffy for this year.

Planning for fish cribs.

- Need about 30 cribs.
- Do about 10 per year.
- Select 10 areas south of the Big Island for the first cribs.
- Could build in front of Gary's house.
- Need to build them on shore or at the high water mark.
- Need a huge pile of brush. Four feet high.

What we would need to do.

- If we cut brush on County land we would need a permit.
- Need some logs-Mellen mill?
- Need some kind of weight-cement blocks possibly from Nasi.
- Brush cutting party early in February or January on a Saturday. Bring a lunch and drinks. Everyone invited to help.
- Make sure we get a thank-you into everyone who donated or worked.

FOG Logo Contest

What should the requirements be for the logo and how we will pick the best ones.

- Keep it simple.
- specifications on the logo: must be submitted on a piece of lettersized paper, be of such detail that it could be reduced to the size of a patch (or fit in a 2 1/2 inch circle).
- Not many colors.
- All entry's must be in by April 1.
- Send to our post office box.
- Open to anyone.
- Send information out with our Newsletter the end of January. Can send letters to the schools, and have a press release.
- Have a board meeting before the annual meeting to narrow down the selections to the best five logo's.
- Finally judging will be at the annual meeting.
- Dan and Cathy will work on this.

Prize? Possibly a shirt or hat with the logo on it.

Membership Drive

Direct mailing to the people who are on our lists.

DNR LAKE PLANNING GRANT

Grant will help off set the cost of the comprehensive land use planning for the Towns of Cary and Pence

1. Field work-Environmental consultant.
2. Shoreland assessment with Xcel Energy.
3. Northwest Regional Planning Commission
 - Help with maps
 - Zoning laws
4. Watershed Planning Committee a joint committee from Cary and Pence.
 - 12 meeting per year.
 - Need a land use plan for the Gile watershed.
 - How to share the information with the public.
 - Have a survey. What are some of the questions we need to ask?
 1. Island use
 2. Selling of land-Towns and County.
 3. Need to raise awareness of issues. (example-exotic plants and animals)

5. Lake History

- Need to talk to older people around the area about the building of the Flowage.
- Cathy and Peg

6. A Lake Organization.

7. A planning newslaetter

- Information on the planning between the Towns.
- Monday January 19th at 6:30pm there will be a joint meeting of the Towns of Cary and Pence at the Cary Townhall.
- Town of Cary will handle the money for the grant.
- There will be a press release about the grant.

ARTICLES OF INCORPORATION

501C

1. Jeanne has the instructions and will put the financials together
2. How we will make our money.
3. Must make less than \$4000 per year.
4. Most questions are yes/no.

OTHER BUSINESS

Need another meeting after the planning meeting.

January 2~~7~~⁶, 2004 time 7pm at the Iron Nugget in Hurly, Wi.

Meeting adjourned.

Savings Account
Earn 2.00% Annual
percentage yield No fees. No
minimums. Apply online!
www.gdirect.com

Board of Directors
Directors & Boards Magazine:
Expert information on
corporate boards
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Friends of the Gile Flowage

**Board Directors Meeting
October 27, 2003 5:30 pm
The Bell, Hurley, Wisconsin**

The meeting was called to order at 5:45 pm by Cathy Techtmann.
Attending: Dan, Jeanne, Cathy, Peg

Secretary's Report

Peg read the minutes from the Sept. 4, 2003 Board meeting. Dan moved to accept, seconded by Jeanne. All in favor.

Treasure report

Jeanne opened an account with \$200 of her personal money to get the organization started.

Jeanne will mail Peg the updated membership list.

As Jeanne gets new member dues, she will email the name/address to Peg to update the master member mailing list.

50.00 was put in the savings account.
\$00.04 earn on the savings account
\$50.04 is the in the savings account.
\$150.00 was put into the checking account
-\$38.00 check to Peg for post office box
-59.20 to Mercer Postmaster for rolls of stamps
-\$10.02 for receipt book from Miner
-\$143.00 check to Cathy for postage
+155.00 membership dues.

\$173.20 in the checking account

Treasurer report accepted

OLD BUSINESS

New Member "Welcome Wagon" Orientation Packet

Jeanne will create a new member orientation ("welcome wagon") packet. It will include FOG bylaws, FOG contact information, minutes of past FOG meetings, and FOG newsletters (when they are available).

FOG Website

Peg updated the Board on the status of the FOG website: Peg hopes to have the site up and running before the end of November.

Membership Drive

Cathy will draft promotional piece citing the benefits of membership in FOG for Board members to review. This can be included in the membership drive information that will go out by 12/30/03 and in new member welcome wagon info.

Cathy will try to get parcel maps of the Gile Flowage with property owners names to generate a mailing list for the membership drive.

A press release will also be put in local media promoting FOG membership.

Cathy will mail the FOG new membership form she created to Jeanne.

FOG Logo Contest

Dan will draft a logo contest flyer or promotion by Dec. 1 for Board review.

Tax Exempt Status

Jeanne and Cathy will work on the tax-exempt status filing for FOG. It is important that the articles of incorporation are written properly to allow this status.

Other Business

Dan will purchase a fireproof box for FOG documents, accounts as soon as there are enough funds to do so.

Cathy stated that Jennifer Wudi-DNR Lakes Coordinator notified her, that the Towns of Carey and Pence did receive a \$10,000 DNR Lake Planning Grant that will involve FOG helping with some of the work with money available to support a FOG newsletter. Official notice of the grant award should be made to the Towns within the next few weeks.

Cathy will follow up on a call she received from Regina Laguna of Gile pertaining to GIFA money possibly being available to FOG for improving the Gile beach. Rob Olsen was made aware of the request and said he would get back to FOG if Xcel would allow this.

Meeting Adjourned

Motion by Dan, seconded by Peg to adjourn the meeting to get to the Courthouse in time to set up for the Fog sponsored meeting on the impact on spiny water fleas in the Gile Flowage that followed at 7:00 pm. All in favor. Meeting adjourned at 6:30 pm.



HOME

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